

**Machin Public Works Committee
Regular Meeting Agenda
Monday, November 9, 2020
#11-2020**

- 2:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, November 9, 2020 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 10-2020, held October 13, 2020. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Public Works Report – October 2020 **RESOLUTION**
 - 8.2 Water Plant Report – October 2020 **RESOLUTION**
 - 8.3 Woodland Arena Report – October 2020 **RESOLUTION**
 - 9. New Business**
 - 9.1 Building Official Fundamentals Program - Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 11-2020 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #11-2020
Public Works Committee Meeting
November 9, 2020

THAT the Agenda for the Public Works Committee meeting Monday, November 9, 2020 be accepted as presented.

THAT the Minutes of the Public Works Committee meeting held Tuesday, October 13, 2020 be accepted as presented.

THAT the Public Works Report for October 2020 be accepted as presented.

THAT the Water Treatment Plant Report for October 2020 be accepted as presented.

THAT the Woodland Arena Report for October 2020 be accepted as presented.

THAT the Machin Public Works Committee approve By-law 11-2020 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of November, 2020.

THAT the Machin Public Works Committee meeting be adjourned @

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